The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 A.M..

**PRESENT:** Supervisors Elect Shirley Bianchi, K.H. 'Katcho' Achadjian

Hold-Over Supervisors Harry L. Ovitt, Peg Pinard, Michael P. Ryan

**ABSENT:** None

## SUM AGN

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1 PC Mr. Eric Greening: thanks Supervisor Bianchi for a wonderful year of accomplishments; states he can count on Supervisor Bianchi, whether she is Chair or not, to do all she can to move the North Coast Area Plan forward.

SP Ms. Julie L. Rodewald: County Clerk-Recorder, swears in re-elected and elected County Officials: Tom Bordonaro, Assessor, Gere Sibbach, Auditor-Controller, Gerald Shea, District Attorney, J. Patrick Hedges, Sheriff-Coroner-Marshall, Julian Crocker, Superintendent of Schools, and Frank Freitas, Tax-Collector-Treasurer-Public Guardian, Shirley Bianchi, Second District Supervisor, and K.H. "Katcho" Achadjian, Fourth District Supervisor.

SP This is the time set for reorganization of the Board of Supervisors.

**Chairperson Bianchi:** calls for nominations for Chairperson for 2003.

**Supervisor Ovitt:** nominates Supervisor Ryan, with Supervisor Pinard seconding the nomination.

There being no further nominations, nominations are closed and thereafter, on motion of Supervisor Ovitt, seconded by Supervisor Pinard and on the following roll call vote:

AYES: Supervisors Ovitt, Pinard, Achadjian, Ryan, Chairperson Bianchi

NOES: None ABSENT: None

the Board nominates Supervisor Ryan to serve as Chairperson of the Board of Supervisors for 2003.

4 SP Chairperson Bianchi: calls for nominations for Vice Chairperson for 2003.

**Supervisor Achadjian:** nominates Supervisor Ovitt, with Supervisor Ryan seconding the nomination.

There being no further nominations, nominations are closed and thereafter, on motion of Supervisor Achadjian, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Achadjian, Ryan, Ovitt, Pinard, Chairperson Bianchi

NOES: None ABSENT: None

the Board nominates Supervisor Ovitt to serve as Vice Chairperson of the Board of Supervisors for 2003.

5 SP Chairperson Bianchi turns the "gavel" over to Supervisor Ryan.

**Chairperson Ryan:** thanks Supervisor Bianchi for her term as Chairperson and presents her with a plaque.

Supervisor Bianchi: states it was a great year; acknowledges the hard work and

cooperation of staff and thanks them all.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L. RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Monday, January 6, 2003, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L. RODEWALD,** County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Cherie Aispuro,

Deputy Clerk-Recorder

DATED: 1-9-03